

MINUTES OF SUPERVISOR'S MEETING

The Board of Supervisors of the County of Kauai held its regular monthly business meeting at its office on Wednesday August 7th, 1918 at 9 o'clock A. M.

Present: H. D. Wishard, Chairman, T. Brandt, W. D. McBryde, J. F. Bettencourt Jr., A. Menefoglio. The minutes of the last meeting were read and approved.

Mr. Brandt, committee of one, reported that the banks have consented to lend the County the sum of Forty thousand dollars (\$40,000.00) with interest at five percent. The report was accepted.

The Board, after examination, approved the numerous demands submitted against the following appropriations, viz:

Salary County Road Supervisor	250.00	250.00
Pay of Police: Specials	250.00	
Waimea	170.00	
Koloa	150.00	
Lihue	175.00	
Kawaihau	170.00	1,235.00
Hanalei	170.00	
Coroner's Inquest	168.00	
County Building: Janitor Service	35.50	
County Jail	838.50	
County Lot and Building	58.20	
District Courts, etc: Waimea	237.40	
Koloa	10.00	247.40
Expenses of Election	25.75	
Expenses of Witnesses	40.00	
Hospitals: Elelee	50.00	
Kealia	50.00	
Koloa	125.00	
Lihue	500.00	
Sam. Mah. Memorial	100.00	875.00
Waimea	100.00	
Incidentals: Attorney	13.00	
Auditor	148.00	
Clerk	59.55	
Sheriff	175.29	
Supervisors	1.00	
Treasurer	153.30	
County Road Superintendent	155.00	705.65
Incidentals: License Collections	66.75	
Lighting Public Grounds and Parks	4.30	
Official Bond Premiums	6.00	
Pay of Police: Specials Extra	240.00	
Registration of Automobiles	65.00	
Schools:		
Furniture and Fixtures	139.45	
Janitor Service and Supplies	1,000.00	
New School Buildings	598.80	
Repair and Maintenance School Bldgs and Grounds	157.65	896.90
Stationery	80.75	
Support of Prisoners	701.27	
Water Works: Waimea	41.00	
Kalahao	69.95	
Omao	18.00	
Koloa	23.60	
Kapaa	83.30	235.85
Weights and Measures	100.00	
Road Work:		
County Road Machinery	229.34	
Waimea: Manu New Road (P. I. F.)	1,566.13	
Road Tax Special Department	2,108.25	
Koloa: Resurfacing Koloa Macadam	2,079.21	
Oiling Roads (R. T. S. D.)	16.85	
Road Tax Special Department	554.00	570.85
Lihue: Oiling Roads (R. T. S. D.)	311.25	
Road Tax Special Department	582.75	844.00
Resurfacing Lihue Macadam (P. I. F.)	3,752.43	
Wailua Bridge (P. I. F.)	5,396.69	9,143.12
Kawaihau: Kapahi Road Contract	1,035.85	
Road Tax Special Department	979.51	
Hanalei: Oiling Roads	648.49	
Roads and Bridges	357.25	1,005.74
Road Tax Special Department	58.01	
Wailua Bridge (P. I. F.)	2.30	
Total	26,498.13	

Four demands from J. Ritt, Sr., respectively for \$50.00, \$27.00, \$25.55 and \$17.50, all for mule hire and charged against the appropriation for "Resurfacing Koloa Macadam" were referred to Mr. McBryde upon his own request for investigation, but said bills shall be approved for payment, later, by the chairman if Mr. McBryde will advise it.

A communication (P 1566) from the Kauai Electric Co., Ltd., enclosing two drafts for the sum of, in aggregate, \$162.50 for total payment for crushed rocks sold to that company by the County was received and accepted.

A Sight Draft No. 1339 for \$1,137.50 drawn by the Kauai Fruit and Land Co., per W. D. McBryde, its manager, in favor of the Treasurer, County of Kauai, upon the firm of Messrs. Alexander & Baldwin, in full settlement of balance due the County for crushed

rocks sold to the Kauai Fruit & Land Co., was also accepted.

The report (P 1564) of the Poundmaster for Lihue which was referred to Mr. Menefoglio for advice at the last meeting was approved upon the recommendation of the latter.

The Financial Reports Nos. 219, 219a, 219aa, and 219b for July took the usual course.

The following communications between the Chairman of the Board and H. W. Kinney, Superintendent of Public Instruction were received and filed, viz:

1. A statement (P 1567) by the chairman of new schools built at various places in the County of Kauai.

2. Communication (P 1567a) from Mr. Kinney enclosing Opinion of the Attorney General as to the disposal of old and unoccupied school buildings, and of the disposition of the proceeds

of sales of such buildings.

3. Communication (P 1567b) from Mr. Kinney asking for information with regard to the condition of the Hanalei School.

A request (P 1567c) for the erection of a garage on the Kilanea School grounds for the use of the principal was received and upon consideration of the matter it was voted, upon the motion of Mr. Brandt, to repair the old carriage house for the foregoing purpose.

A communication (P 1568) from Honorable Harry Irwin, Deputy Attorney General which asked for the continuance of the appropriation heretofore made for the expenses of the Board of License Commissioners so to permit the said Board of License Commissioners to effectively, and perhaps economically, enforce such rules and regulations respecting the sale, gift, transportation, import and export of intoxicating liquors in the Territory of Hawaii for mechanical, scientific, sacramental and medicinal purposes, which the Governor may promulgate was received and by unanimous vote the Board granted the request.

A petition (P 1569) for the building of a fence along the public road in the vicinity of the 18th Camp reservoir at Kapaa Homesteads signed by the homesteaders of the 2nd Series was received and upon the motion of Mr. Bettencourt Jr. duly seconded it was ordered that guard rails be built along this road.

A request (P 1570) from Grove Farm Plantation for a permission to cut a ditch, about a foot wide, across the belt road, opposite that plantation's camp at Puhi, Lihue, for the purpose of laying water pipes to the new stores was received and the same was granted, the work, however, to be done under the supervision of the County Road Engineer.

Upon the motion of Mr. Brandt seconded by Mr. Menefoglio the sum of Five Hundred Dollars (\$500.00) was appropriated for road work at Niihau. A communication (P1571) from A. H. Rice, Esq., President, Board of Commissioners of Agriculture & Forestry, Hawaii, requesting amongst other matters that a portion of the appropriation hitherto made for paying the guards who do duty within the Anthrax area in the Hanalei District be diverted for the purpose of the contribution of \$200.00 per month towards paying Dr. Cyril Golding's salary as the Veterinarian and official representative of the Territory at Kauai, and upon the motion of Mr. Menefoglio the Board by vote declared to comply with the wishes of the foregoing Board of Commissioners.

Doctor Young of Lihue, appearing on behalf of the Lihue Hospital, asked to increase the monthly allowance now paid that Hospital from the present rate to \$125.00 to \$250.00. The Board after careful consideration of the matter and upon the motion of Mr. McBryde unanimously voted to increase the allowance to \$200.00 per month.

A request (P 1572) from the County Clerk for the approval of his appointment of the Honorable D. Kalanokalan, Clerk of the City and County of Honolulu, Hawaii, as Special Deputy Clerk of the County of Kauai who will attend to and perform all election duties at the mobilization camps in Honolulu, and required of the County Clerk under Act 197 of the Session Laws of 1917, the appointee having offered the services of his office, free gratis, to the County Clerk and to the Board, was received and the request was unanimously granted, and the appointment approved.

The report (P 1573) of the County Road Engineer for the month of July last was received and ordered placed on file. The report is substantially as follows:

"Work on the new Mana road was discontinued on the 31st. On this road the grading in the rock is all done. The connecting section about 800 feet across the cane field near Pah On's house remains to be done. About \$1,000 worth of work and materials will complete the road ready for macadam to the point of connection near Pah On's. The culvert, stone fences and chutes on the Camp 4 job were finished and this cut off is now ready for macadam.

Koloa District: Macadamizing for Kauai Fruit & Land Co., was completed at the cannery. A few hundred feet of the main Govt. road passing the cannery was resurfaced, an asphalt binder being used. Work with this macadamizing outfit was discontinued about the last of the month.

In Lihue District the regular forces did oiling and patching. Resurfacing at Wailua was finished to Wailua Bridge at the end of the month. This job was delayed on account of shortage of broken stone. Progress on Wailua Bridge is slow. In sinking the first two culverts a nest of small boulders was encountered in both; it has taken a long time to get rid of this difficulty, but the boulders have apparently all been removed and better progress expected.

In Kawaihau most of the workmen were employed on Homestead roads, on the Kapahi road Gov't Contract. The Kapahi road was finished from Kapaa Park to Kapahi Camp, following the new right of way along the railroad. One of the other roads in the same contract is also nearly completed.

In Hanalei District: not much asphaltizing was done on account of the weather and shortage of money. We have on hand and in Honolulu about 300 barrels of Asphalt to put on in Hanalei District and it seems to me that it ought to be put on in a hurry when the weather is good regardless of the cost overrunning the \$1,000 allowance. Hanalei Dist. could do well on less than \$1,000 on its R & E account; a few hundred dollars could be shifted from Kawaihau to Hanalei if needed.

Schools: Since my last report a hungalow school room was built at Kekaha, also one at Omao. The two at Elele were completed. The out-buildings at Elele were moved on to new cess pools.

The materials for the new 6 room cottage at Makaweli all arrived and good progress is now being made by the carpenters. The new cottage is being built on the new tract which was given by the Plantation. This additional tract is being all leveled and graded.

I wish instructions as to the proposed new school at Huleia.

Upon the motion of Mr. McBryde seconded by Mr. Menefoglio the sum of Fourteen thousand, seven hundred and fifty dollars (\$14,750.00) was appropriated as additional appropriations for the following purposes:

General Fund:	
County Road	
Co. Rd. Mach.	250.00
Kapahi Rd.	
Contract	1,000.00
Hanalei:	
Oil Rds.	650.00
Rds. &	
Br'd's	350.00 1,000.00 2,250.00

Permanent Improvement Fund:	
Mana New Rd.	1,600.00
Koloa: Resurf.	
Macadam	2,000.00
Lihue: Resurf.	
Macadam	3,700.00
Wailua Bdg.	5,400.00 12,500.00

Of the Board's own motion the chairman was authorized to enter into a contract with the Territory of Hawaii for the improvement of the homestead roads of Lihue.

Upon motion of Mr. Bettencourt Jr. seconded by Mr. Brandt, authority was given the engineer to put in the necessary screens in the school cottage now occupied by Mr. Prigge of the Kapaa School.

A statement (P 1574) from J. H. Cummings, Superintendent of the Kapaa Water Works, concerning the amount of water used and moneys paid therefor by the Hawaiian Canneries Co., Ltd., was received, and after careful consideration of the statement and the consumption of this water also of the consideration paid by the above named company, the following resolution, offered by Mr. Brandt and seconded by Mr. Bettencourt Jr., was unanimously adopted, viz:

"Resolved that the superintendent of the Kapaa Water Works be instructed to collect for the water used by the Hawaiian Canneries Co., Ltd., at the rate of ten dollars (\$10.00) a month until the meter is working satisfactorily, when the charge shall be five cents (\$0.05) per thousand gallons of water thus used."

At 12:15 o'clock p. m. the meeting adjourned to meet again at the call of the chair.

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